## OFFICIAL FILE STATE OF ILLINOIS LLINOIS COMMERCE COMMISSION

ORIGINAL

Application for on order authorizing the issuance of 2,000,000 shares of common stock through its Direct Stock Purchase Plan.

Docket No. 03-0755

## REPORT OF ACTION FOR THE QUARTER ENDED JUNE 30, 2007 Prepared August 29, 2007

Reference is made to the order entered into on February 19, 2004 authorizing Atmos Energy Corporation ("Atmos") to issue up to 2,000,000 shares for the Direct Stock Purchase Plan for a total amount not to exceed \$90,000,000.00.

1. For the period April 1, 2007 through June 30, 2007, the Petitioner reports that there were 80,273 shares exercised under the Direct Stock Purchase Plan with \$2,502,424.13 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 03-0755 totaled 650,202 as of June 30, 2007.

Atmos Energy Corporation

Stephanie Castle
Assistant Treasurer

**VERIFICATION** 

STATE OF TEXAS }
COUNTY OF DALLAS }

SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 29<sup>th</sup> day of August 2007.

Notary Public, State of Texas

Patricia D. Clark

Notary Public

State of Texas

Comm. Expires 96-15-2010